

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
COUNTY OF NEWPORT**

The Board of Canvassers of the Town of Tiverton, County and State aforesaid held a Meeting at the Tiverton Town Hall, 343 Highland Road on Friday, October 3, 2014 at 11:00 a.m.

MEMBERS PRESENT:

Chair Bobby J Harris-absent
Member Paul Amaral-present
Member Charles Moran-absent
Alternate Jean Veegh-present

Vice Chair DeEtta Moran-present
Town Clerk-Nancy Mello-present
Clerk Jeanne Spencer-present

Vice Chair Ms. Moran called the meeting to order at 11:00 a.m.

1. Review and Approve Minutes:

- Approval of September 9, 2014 Minutes
A motion was made by P. Amaral, and seconded by J. Veegh to accept the minutes. The motion passed unanimously.
- Approval of September 15, 2014 Minutes
A motion was made by P. Amaral, and seconded by J. Veegh to accept the minutes as amended. To correct wording compliance and deleting last sentence in item 4. The motion passed unanimously.
- Approval of September 25, 2014 Minutes
A motion was made by J. Veegh, and seconded by P. Amaral to accept the minutes.

2. Unfinished Business

- Signage for the Polling Precincts – N. Mello stated she still needs to meet with the DPW Directory regarding additional signage for the General Election and will get to it as soon as possible to order. Will be short several handicap signs when using all 7 poll locations.

3. New Business

- The Board certified thirty-two Mail Ballot Applications on six Certification sheets for the November Election. N. Mello stated the B.O.E. has a package of supplies to be picked up at the same time the certification sheets are dropped off. D. Moran volunteered to take the trip to the B.O.E.
- N. Mello stated the advertising for the October 5th Final Day to Register to Vote was submitted to both the Herald News and the Sakonnet Times. The Town Hall will be open for regular business hours on Sunday from 8:30 a.m. to 4 p.m. The Board Members are welcome to stop by.
- Recruiting Pollworkers – N. Mello stated after seeing a line at the Tax Collection Office, flyers were posted around the Town Hall in efforts to recruit additional pollworkers for the November Election. N. Mello also stated also sent flyer to the Senior Center. There has already been a few applicants and/or people calling with interest. J. Spencer is to post a flyer on Tom's Market's bulletin board. J. Veegh volunteered post the request for pollworkers on the Tiverton Patch. D. Moran stated we should keep track of where the advertisement is working. N. Mello suggested a small ad in the Sakonnet Times Newspaper.
- Tiverton's training for the Pollworkers will be held Tuesday, October 28th at the Tiverton High School Auditorium at 6 p.m. Since Tiverton's training is going to be late in the schedule there isn't too many classes after. Therefore, in the letters to be sent to the Pollworkers we will mention the classes nearby that they could attend if they are not going to be available on the 28th.

We will also state that training is mandatory for all Pollworkers including workers that worked the Primary Election. We would like them to all to have a refresher class to reinforce the information and to curb any issues.

4. Board Member Items

- N. Mello stated Board Member Charles Moran submitted a heartfelt letter of resignation. She will compose a letter of appreciation from the B.O.C. in recognition of his outstanding service to the town.
- N. Mello introduced Custodian Mr. Fontes to the Board Members and commended what a wonderful job he did assisting with the Primary Election.

There being no further business a motion was made by Mr. Amaral and seconded by Ms. Veegh to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 12:07 p.m.

Bobby J. Harris, Chair_____ DeEtta M. Moran, Vice Chair_____

Paul Amaral, member_____ Jean M. Veegh, alternate_____

A True Copy: Attest_____ Nancy L. Mello, Town Clerk